

# AGENDA

SW Polk Fire District 15455 Salt Creek Rd. Dallas, OR 97338 503-925-4275 swpolkfd.org

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## Regular Board Meeting

January 12, 2023, at 6:00 PM  
15455 Salt Creek Road, Dallas, OR 97338\*

### Call Meeting to Order

1. Pledge of Allegiance
2. Roll Call
3. Additions/Corrections to the Agenda
4. Approval of Minutes – December 8<sup>th</sup>
5. Financial Report
6. Audience Participation:  
*This is an opportunity for citizens to make comments. Clearly state your name and home address and the topic you will address. Questions may be referred to staff as appropriate to be answered at a future time. Time is limited to a total of three minutes and speakers are asked not to repeat what others have said.*
7. Old Business
  - A. WVCC Agreements.....Discussion/Action
  - B. Board of Directors Appointment.....Discussion/Action
  - C. Volunteer Handbook/Bylaws.....Discussion/Action
8. New Business
  - A. Board Training.....Discussion
  - B. SDAO Conference.....Discussion
  - C. Facilities Update.....Discussion
  - D. Strategic Plan Timeline.....Discussion
  - E. Acknowledge Resolution Error.....Discussion/Action
9. Chief’s Report
10. Director Comments
11. Adjournment
  - A. Next Regular Meeting: February 9<sup>th</sup>

\*Virtual attendance for this meeting and/or public hearings is available. To attend virtually, please contact the district office 48-hours in advance at 503-925-4275.

